

REELICK HAY LTD.

IN LIQUIDATION

Notice of Final Meetings

In the matter of the Companies Act 1955 and in the matter of Reelick Hay Ltd. (in liquidation), notice is hereby given that the final meeting of creditors of Reelick Hay Ltd. (in liquidation) will be held at the offices of Messrs Watson, Blampied, Wilson, and Knobloch, Heu Heu Street, Taupo, on Wednesday, 6 May 1964. The object of the meeting is to lay an account of the winding up before the creditors.

Notice is also given that the final meeting of the company will be held immediately after the above meeting.

P. M. WILSON, Liquidator.

Heu Heu Street, Taupo.

2257

KEN PROUSE AND SON LTD.

IN VOLUNTARY LIQUIDATION

THE following special resolution was passed by entry in the minute book of the company on the 1st day of April 1964:

"1. That the company be wound up voluntarily.

"2. That Albert John Kells, of Palmerston North, public accountant, be appointed liquidator of the company." 2231

McDOUGLAS ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of McDouglas Enterprises Ltd. (receiver appointed), notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 15th day of April 1964, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Manawatu Master Builders' Association, 275 Broadway Avenue, Palmerston North, on Friday, the 24th day of April 1964, at 10 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

By order of the directors:

2245

D. J. SULLIVAN, Managing Director.

RATA COOPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Copy of Special Resolutions for the Winding up of Company
THE following resolutions were passed as special resolutions on the 6th day of April 1964:

"(a) That this meeting of members of Rata Cooperative Dairy Co. Ltd. approves and confirms the amalgamation agreement with Manawatu Cooperative Dairy Co. Ltd., bearing date the 16th day of March 1964, of which amalgamation agreement a copy is annexed to this resolution.

"(b) That the company be wound up voluntarily.

"(c) That Mr Robert William Gillon, of Rata, company secretary, the secretary of the company, be appointed liquidator of the company.

"(d) That the liquidator be authorised, pursuant to the provisions of section 278 of the Companies Act 1955, in consideration of the vesting of the assets and liabilities of this company in Manawatu Cooperative Dairy Co. Ltd., to receive shares in the capital of Manawatu Cooperative Dairy Co. Ltd. as provided in the above-mentioned agreement in writing for the amalgamation of this company with the said Manawatu Cooperative Dairy Co. Ltd., dated the 16th day of March 1964, between Rata Cooperative Dairy Co. Ltd. and the said Manawatu Cooperative Dairy Co. Ltd. and Robert William Gillon as intended liquidator of this company."

Dated the 15th day of April 1964.

2248

R. W. GILLON, Liquidator.

VICTORY BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Meeting of Shareholders

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held in the Boardroom of Messrs Clarke, Menzies, and Co., 166 Featherston Street, Wellington, on Friday, 8 May 1964, at 10 a.m., for the purpose of having accounts laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator.

Dated at Wellington this 21st day of April 1964.

2272

C. G. BLAIR, Liquidator.

SILVER GRILL CAFE LTD.

IN LIQUIDATION

Notice to Creditors to Prove

NOTICE is hereby given that, pursuant to a resolution of members to wind up voluntarily and the subsequent appointment of a liquidator, the liquidator now fixes the 15th day of May 1964 as the last date for proofs of debt to be lodged. Forms of proof of debt have been forwarded to all known creditors of the company but proof of debt forms will be supplied to other creditors on application to the liquidator's office, 222 High Street, Christchurch.

2270

JAMES OLDS, Liquidator.

E. R. PITMAN AND CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Company

NOTICE is hereby given that the final meeting of the company will be held at the office of James Olds, 222 High Street, Christchurch, on Friday, 8 May 1964, at 3.30 p.m.

Business:

1. To consider the liquidator's final accounts and report.

Dated this 16th day of April 1964.

2268

J. OLDS, Liquidator.

E. R. PITMAN AND CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given that the final meeting of creditors of the company will be held at the office of James Olds, 222 High Street, Christchurch, on Friday, 8 May 1964, at 4 p.m.

Business:

1. To consider the liquidator's final accounts and report.

Dated this 16th day of April 1964.

2269

J. OLDS, Liquidator.

NELSON CREEK SAWMILL LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Nelson Creek Sawmill Ltd., notice is hereby given that by duly signed entry in the minute book of the above company on the 31st day of March 1964 it was resolved, as a special resolution under section 268 (1) (b), that the company be wound up voluntarily and that Martin Raymond Bunt be appointed liquidator.

Dated this 14th day of April 1964.

2234

M. RAYMOND BUNT, Liquidator.

NELSON CREEK SAWMILL LTD.

IN VOLUNTARY LIQUIDATION

Notice to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Nelson Creek Sawmill Ltd., the liquidator of Nelson Creek Sawmill Ltd., which is being wound up voluntarily, doth hereby fix the 20th day of May 1964 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

M. RAYMOND BUNT, Liquidator.

P.O. Box 72, Greymouth.

2235